AGENDA
WEST VIRGINIA UNIVERSITY FACULTY SENATE
MONDAY, JUNE 9, 2014, 3:15 P.M.
RUBY GRAND HALL, ERICKSON ALUMNI CENTER

1. Call Faculty Senate to Order and Roll Call for Divisional Campuses
2. For Approval – Minutes of the May 12, 2014 Faculty Senate Meeting
3. For Information – Report from President E. Gordon Gee
4. For Information – Report from Provost Michele Wheatly
5. For Information – Report from Faculty Senate Chair Lisa DiBartolomeo
6. For Information – Results of Election for Board of Governors Representative
7. For Information – Results of Faculty Senate Executive Committee Election
8. Curriculum Committee Report (Nick Perna)

   For Approval – New Courses Report – Annex I
   For Approval – Course Changes Report – Annex II
   For Approval – Changes to the Information Systems Curriculum for WVU-Tech – Annex III
   For Approval – BS Degree Program and Major in Energy Land Management – Annex IV
   For Approval – BFA in Musical Theatre – Annex V
   For Acceptance – Alterations Report – Annex VI

9. General Education Curriculum Oversight Committee Report (Lisa Weihman)

   For Approval – GEC Actions – Annex VII
   For Acceptance – GEC Audits – Annex VIII
   For Acceptance – 2013-14 Committee Report and 2014-15 Goals – Annex VIIIA

10. Faculty Welfare Committee Report (Sam Ameri)

    For Acceptance – 2013-14 Committee Report and 2014-15 Goals – Annex IX

11. Library Committee Report (Rebecca Kromar)

    For Acceptance – 2013-14 Committee Report and 2014-15 Goals – Annex X

12. Research and Scholarship Committee Report (Mark Sperow)

    For Acceptance – 2013-14 Committee Report and 2014-15 Goals – Annex XI

13. Committee of Retired Faculty Report (Art Jacknowitz)

    For Acceptance – 2013-14 Committee Report and 2014-15 Goals – Annex XII

14. Service Committee Report (Randy Bryner)

    For Acceptance – 2013-14 Committee Report and 2014-15 Goals – Annex XIII

15. Student Evaluation of Instruction Committee Report (Jim Harner)

    For Acceptance – 2013-14 Committee Report and 2014-15 Goals – Annex XIV

16. Student Instruction Committee Report (Heather Billings)

    For Acceptance – 2013-14 Committee Report and 2014-15 Goals – Annex XV

17. Student Rights and Responsibilities Committee (Deborah Boone)

    For Acceptance – 2013-14 Committee Report and 2014-15 Goals – Annex XVI

18. Committee on Committees

    For Acceptance – 2013-14 Committee Report and 2014-15 Goals – Annex XVII

19. For Information – Advisory Council of Faculty Report (Roy Nutter)
20. For Information – Board of Governors Report (Robert Griffith)
21. Presentation of Plaque to Faculty Senate Chair Lisa DiBartolomeo
22. New Business
23. Adjournment

Lisa DiBartolomeo
Faculty Senate Chair